#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Innovative IT Solutions, Inc.		10/05/2004	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Sircon Corporation	
Street Address:	2112 University Park Drive	
City:	Okemos	
State/Country:	MICHIGAN	
Postal Code:	48864	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2747783	SIRCON.DB
Registration Number:	2875875	WE DO IT RIGHT!
Registration Number:	2557881	INNOVATIVE IT SOLUTIONS
Registration Number:	2508612	MAKING IT HAPPEN
Registration Number:	2694356	COSMOS
Registration Number:	2644947	IITS
Registration Number:	2397583	SIRCON

#### **CORRESPONDENCE DATA**

Fax Number: (248)203-0763

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248-203-0764

Email: ipmail@dykema.com

Correspondent Name: Adam B. Strauss

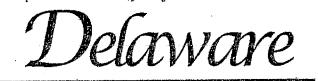
Address Line 1: 39577 Woodward Ave., Suite 300
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER: 88578-999

TRADEMARK

NAME OF SUBMITTER:	Adam B. Strauss
Total Attachments: 4 source=Sircon-Name Change Cert#page1.t source=Sircon-Name Change Cert#page2.t source=Sircon-Name Change Cert#page3.t source=Sircon-Name Change Cert#page4.t	if if

TRADEMARK REEL: 002958 FRAME: 0453



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INNOVATIVE IT SOLUTIONS, INC.", CHANGING ITS NAME FROM "INNOVATIVE IT SOLUTIONS, INC. " TO "SIRCON CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2004, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



AUTHENTICATION: 3392481

DATE: 10-05-04

2965821 8100

040718865

State of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 10/05/2004 FILED 11:00 AM 10/05/2004

# FIRST CERTIFICATE OF AMENDMENT TO 040718865 - 2965821 FILE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF INNOVATIVE IT SOLUTIONS, INC.

Innovative IT Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

- I. The current name of the Corporation is Innovative IT Solutions, Inc. The Corporation was originally incorporated under the name "Innovative IT Solutions, Inc.," and the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware (the "Secretary of State") on November 12, 1998.
- II. An Amended and Restated Certificate of Incorporation and a Second Amended and Restated Certificate of Incorporation were filed with the Secretary of State on December 1, 1999 and December 28, 2000, respectively. A Certificate of Amendment was filed with the Secretary of State on January 24, 2001.
- III. A Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State on June 23, 2004 (the "Third Amended and Restated Certificate").
- IV. This First Certificate of Amendment to Third Amended and Restated Certificate of Incorporation (this "Certificate"), which amends the provisions of the First Article of the Third Amended and Restated Certificate, has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware (the "General Corporation Law") by the holders of a majority of the outstanding stock entitled to vote thereon.
- V. The text of the First Article of the Third Amended and Restated Certificate is hereby restated and amended to read in its entirety as follows:

FIRST: Name. The name of the Corporation is Sircon Corporation.

IN WITNESS WHEREOF, the undersigned has signed this First Certificate of Amendment to Third Amended and Restated Certificate of Incorporation under the seal of the Corporation as of this 4th day of October 2004 and does hereby affirm under penalty of perjury that the statements contained herein are true and correct.

INNOVATIVE IT SOLUTIONS, INC.

By

Robert A. Nero

Title: President and Chief Executive Officer

LAN01\128111.2 ID\TLH

TRADEMARK



### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INNOVATIVE IT SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIRCON CORPORATION", THE FIFTH DAY OF OCTOBER, A.D. 2004, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



AUTHENTICATION: 3392490

DATE: 10-05-04

2965821 8320

040718865



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIRCON CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2004.



Harrlet Smith Windsor, Secretary of

2965821 8300

040718865

**RECORDED: 10/18/2004** 

AUTHENTICATION: 3392489

DATE: 10-05-04

TRADEMARK